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TO: All Media
FROM: Sean M. Rathjen, President, Consumers Credit Union
RE: CCU Announces 78th Annual Meeting, Election of Board of Directors
DATE: For release on February 5, 2008

Consumers Credit Union Hosts 78th Annual Meeting, Election of Five Members to Board of Directors

Member-owners convene in Grayslake on March 12, 2008

Waukegan, IL, February 5, 2008: Consumers Credit Union (CCU) is proud to host its 78th Annual Meeting on Wednesday, March 12, at the Country Squire Restaurant in Grayslake. The meeting is open to all Members of the credit union . . . and the agenda includes elections to fill five (5) positions on the Member-owned credit union's Board of Directors.

"Consumers Credit Union looks forward to welcoming Members to our 2008 Annual Meeting," noted Sean M. Rathjen, CCU President. "One of the rights in a Member-owned organization is to have a say in the credit union's governance and to vote for its Board. We have ten (10) highly-qualified candidates to serve three (3) year terms . . . and that number speaks to the active interest of our Members."

Nominees for the Board of Directors include the following (listed alphabetically, with city of residence; incumbents are identified with an "I" following their names): Jeffrey Camplin, Mundelein; Denise Twardy Charts, Libertyville (I); John R. Janezic, Green Oaks (I); Roman Miller, Waukegan; Ruben Querubin, Lake Villa; Dr. John Schwab, Waukegan (I); David T. Sherman, Gurnee; Harold Sloan, Grayslake; Chester W. Splitt, Beach Park; and, Mary Turley, Gurnee.

Ballots will be counted and the election certified by CCU's CPA firm, Wipfli, Ullrich, Betelson LLP. The five (5) candidates with the highest number of votes will be notified to attend the Board Meeting on Thursday, March 27, 2008 at 6:00 p.m. at CCU's Washington Street office, to organize the new Board and for the election of Board Officers for the coming year.

Approximately 300 Members are expected to attend the 78th Annual Meeting at the Country Squire Restaurant, 19133 West Highway 120, in Grayslake. Tickets are available for \$15 on a first-come, first served basis, at all CCU branches; no tickets will be sold at the door.

Registration begins at 5:30 p.m., with dinner at 6:30 p.m., followed by a business meeting to inform members of CCU's 2007 financial status and the election of Board Members. Annual Reports for the credit union's 2007 business year will also be distributed at the meeting.

For more information regarding Consumers Credit Union's Annual Meeting, please contact Sean Rathjen, President, at 847.782.4670. Consumers Credit Union is Member-owned, with offices in Waukegan, Mundelein, Round Lake Beach, Gurnee, and North Waukegan